

**SUMMARY OF THE MINUTES OF THE COTTONWOOD
PARKS AND RECREATION COMMISSION
November 24, 2009**

Present:

Doug Hulse, Chairperson
Bill Bowden
Ron Hollis
Nathaniel Munn, Jr.
Carol Nielsen
Ann Shaw

Absent:

Dennis Burke

Also Present:

Richard Faust, Director, Parks and Recreation
Robin R. Babbitt, Administrative Coordinator

CALL TO ORDER

Commissioner Hulse called the meeting to order at 5:06 pm at the Cottonwood Council Chambers.

MINUTES –OCTOBER 27, 2009 REGULAR MEETING

Commissioner Hulse asked for consideration of the minutes from the October 27, 2009 regular meeting. Commissioner Bowden motioned to approve the minutes as written. Commissioner Munn seconded the motion. Motion carried unanimously.

OLD BUSINESS

A. MONTHLY REPORT INFORMATION FOR OCTOBER 2009

Mr. Faust asked if there were any questions on the monthly report for October. There were none.

B. COTTONWOOD COMMUNITY RECREATION/AQUATICS CENTER – CURRENT ISSUES & UPDATES

Mr. Faust updated the commission on the status of the recreation center construction. The group also discussed trying to obtain a lease agreement for the cardio equipment and finding less expensive furniture for the facility along with other recreation center items.

C. OLD AQUATICS CENTER UPDATE

Mr. Faust reviewed the bid status of improvements to the existing pool including the changes that have been authorized by Council.

NEW BUSINESS

A. PARKS AND RECREATION COMMISSION FIVE (5) YEAR PLANNING DOCUMENT

Mr. Faust and the commission reviewed the draft five-year plan. After discussing the new items with commissioners who had been absent during the last meeting, Commissioner Bowden motioned that they submit the 5-year plan for the years 2010 through 2015 to City Council. Commissioner Shaw seconded the motion. Motion passed unanimously.

B. REVIEW – SPECIAL EVENT PROGRAMMING

Mr. Faust reviewed the Fall Carnival and Walkin' on Main special events.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Commissioner Bowden motioned to adjourn the meeting. Commissioner Nielsen seconded the motion. Meeting was adjourned at 5:58 pm.